



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER & SEWER COMMITTEE MEETING 12/18/2023 MEETING MONDAY, DECEMBER 18, 2023 AT 8:45 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Umans called the meeting to order at 08:45am.

II. Roll Call

Present: Trustees Robert Umans, Adam Jaramillo, George Vlach

Also Present: Administrator David Lothspeich

III. Consideration and Possible Recommendation of Bids for Clover Street Watermain Extension and Loop

The motion to recommend Village Board approval of the low bid from Superior Construction Group, LLC for the Clover Street Watermain Extension and Loop in the amount of \$117,496 with the Village's cost of \$23,946 using borrowed funds from the Chlorination Project was initiated by Trustee Umans and seconded by Trustee Jaramillo. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Jaramillo at 08:52am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.